



Common Council Meeting

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Tuesday, December 03, 2024 - 6:30 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.

Please click the link below to join:

<https://us06web.zoom.us/j/81242575354?pwd=lthBeu1LMggdhKv8EPkyyVJdHFz8So.1>

Telephone: +1 (312) 626-6799 US

Webinar ID: 812 4257 5354

Passcode: 767507

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A councilmember can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Council to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any council members requests that an item be removed for individual consideration.

1. Approval of Common Council Meeting Minutes from November 7, 2024.
2. Police and Fire Commission Meeting Minutes from July 1, 2024.
3. Library Board of Trustees Meeting Minutes from October 21, 2024.
4. Park Board Meeting Minutes from August 21, 2024
5. Urban Forestry Meeting Minutes from July 22, 2024, August 26, 2024 and September 23, 2024.

6. CDA Meeting Minutes from October 17, 2024.
7. Joint Review Board Meeting Minutes from November 1, 2023.
8. Employee Bonuses
9. Update on MFA

CITY MANAGER REPORT

STAFF REPORTS

10. WAFC year-end financial update.-**Parks**
11. Update on Walworth Avenue Temporary Limited Easements- **Public Works**
12. Job Performance and Satisfaction References for Gilbank Construction Inc, for Bunk House Remodel- **FD**

HEARING OF CITIZEN COMMENTS

No formal Council action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

RESOLUTION

13. Resolution Creating The City of Whitewater Trippe and Cravath Lake District- **Parks**
14. 2025 Salary Resolution-**Finance**

ORDINANCES

First Reading

15. **Ordinance 2024-O-26** an Ordinance amending Section 9.12.010 to allow dogs off leash at the Whitewater Bark Park inside the fences- **Parks**

Second Reading

16. **Ordinance 2024-O-24** an Ordinance to the City of Whitewater Municipal Code Chapter 19, specifically Section 19.48.020 Institutional District Uses, adding Libraries, Municipal Buildings, Public and Semi Public Uses. -**Municipal Code Enforcement**
17. **Ordinance 2024-O-25** An ordinance amending Section 1.21.010 Schedule of Deposits to Increase Bond Amount for Violations of Chapter 11.56.010(4) General Parking Violations- **Finance**

CONSIDERATIONS

18. Discussion and Possible Action regarding the Cost of Installation for the Safe Haven Baby Box- **FD**
19. Discussion and Possible Action to recommend approval of WAFC HAVC bid to Southport Engineering in the amount of \$276,100 for repairs to Leisure Pool air handler, duct work and control replacement.-**Parks**
20. Discussion and Possible Action regarding WAFC Capital Campaign-**Parks**
21. Discussion and Possible Action regarding Review of Updated Permit Fees- **Economic Development Director**
22. Discussion and Possible Action regarding Public Comment Feedback- **Finance**
23. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

24. Resolution to raise Permit Fees - **Economic Development Director December 17, 2024**
25. Debriefing of 2024 General Election- **Schanen December 17, 2024**
26. Starin Road Pedestrian Study- **Schanen December 17, 2024.**
27. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May 2025**
28. Ordinance to create Alternates for all Committees in order for all Committees to make Quorum- **Hicks December 17, 2024**
29. Public Safety Referendum question- **December 17, 2025**
30. Audio/Visual System Updated in Council Chamber-**Hicks December 17, 2024**

CLOSED SESSION Adjourn to Closed Session, TO RECONVENE, pursuant to Wisconsin Statutes 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Items to be discussed:

- CS-31. Development Agreement With Tanis Properties, LLC - **Economic Development Director**

CONSIDERATIONS

32. Discussion and Possible Action Regarding Development Agreement With Tanis Properties, LLC - **Economic Development Director**

ADJOURNMENT

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.

2023-2025 City of Whitewater's 5 strategic goals: Build single-family homes, Communicate with the community without the newspaper, Support a thriving business community, Recruitment and retention efforts with a focus on diversity, and Prioritization of expenditures with available resources.

